LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF AUGUST 22, 2006

- A. Call To Order
- B. Roll Call

All present.

- C. Closed Session and/or Workshop Items (5:30 p.m.)
 - 1. Conference with Real Property Negotiators and Legal Counsel (Government Code Section 54956.8)

Property: 25119 Palm Drive (APN 0283-121-51

Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, and Maria L.

Gonzalez

Under Negotiation: Price and terms of payment

Agency Board met with negotiators and gave direction. No final action to report.

- 7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible
- **D.** Items To Be Added Or Deleted
- **E.** Oral Reports/Public Participation (Non-Agenda Items)
- <u>F.</u> <u>Conflict of Interest</u> Disclosure Note agenda item which may require member abstentions due to possible conflicts of interest
- **G.** Scheduled Items
- H. General
 - 2. Minutes of June 27; July 17 and 18, 2006

Approved as presented.

3. Request to exceed Program Limits Relating to Rehabilitation of a Mobile Home at 24414 University Avenue [Secretary]

Approved.

- <u>I.</u> Reports
- J. Projects
- **K.** Adjournment